

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
July 27, 2009
12:00 NOON
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Councilor Jim Belden, President
County Commissioner Christine Altman, Vice President
County Commissioner Steven A. Holt
County Commissioner Steven C. Dillinger
Noblesville Mayor, John Ditslear
Councilor Town of Fishers, Dan Henke

Absent: Charlie White, Councilor Town of Fishers

Approval of Minutes

Dillinger moved to approve the minutes of June 22, 2009. Holt seconded. Motion carried unanimously.

Household Hazardous Waste Center Update

- Jeff Rushforth stated in June HHW (Household Hazardous Waste) had 1,613 customers and the electronic side had 427 customers compared to last year in June at 275. Hopefully next month they will be at the same numbers that they ended with last year.
- The sharps program for last year ended with 961 and as of right now we are at 822 for the year. Electronics have really turned around.
- Altman asked if Carmel is tracking about the same amount. Rushforth said they still do not do electronics so they send them to HHW.
- Belden complimented the staff of HHW for staying up with business during the Hamilton County Fair with so many people the appearance, cleanliness and accessibility of the facility was good.
- Rushforth stated the highway department did a great job on the paving project and really worked well with HHW.

Ditslear left the meeting.

New Business

Approval of Vendor Claims

Dillinger moved to approve vendor claims. Holt seconded. Motion carried unanimously.

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Approval of Payroll Claims

Ditslear moved to approve payroll claims. Altman seconded. Motion carried unanimously.

Approve of Transfer

Dillinger moved to approve the transfer of funds in the amount of \$1,156.38 to cover a short fall in PERF. Holt seconded. Motion carried unanimously.

Belden stated he has talked with Rushforth on the Roadside Clean-up. They have decided for them to be the undertaker and director of it would be too much. HHW is working overtime now to provide a facility that is doing a great job. The \$50,000 for Roadside Clean-up was appropriated last year and encumbered this year out of the Solid Waste budget. Henke asked if it would be appropriate to use that money for overtime on Saturdays to be open longer for the Roadside Clean-up groups. Holt said he would be interested in expanding hours on Saturdays to be open every Saturday past 11:00 a.m. Altman stated there is money on top of the \$50,000 if we want to expand our hours. The roads are a mess we had complaints two years ago. Altman says she wants to go through with the program to the best that can be done, even if that means paying Sheriff Deputies to take Trustees out to clean up the roads. The Roadside Clean-up will be discussed further.

Holt asked if the board would have an interest in expanding so HHW is open every Saturday. Belden stated he would like to sit down and discuss it with Rushforth a little more. Rushforth stated they are keeping track of how busy they are on Thursday nights and so far the night is not as busy as the days.

Holt made a motion to put the Saturday hour issue on the next agenda.

Holt moved to adjourn. Dillinger seconded. Motion carried unanimously.

Others Present

Dawn Coverdale, Auditor

Michael Howard, Attorney

Jeff Rushforth, Household Hazardous Waste Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Deputy Administrative Assistant